Meeting Location:
CanyonSide Recreation Center
12350 Black Mountain Rd,
San Diego, CA 92129

MEMBERS IN ATTENDANCE
Rick Hudson – Pop Warner
Theresa Gonzaga – Town Council
Glenn Hachadorian – Pony

MEMBERS EXCUSED
Jennifer Palkovic – Sienna’s Playgarden
Sanjit Menezes - Cricket
Ben Airth – RPLL

OFFICERS
Steve Leffler – Chairperson/Tennis
Steve Mauch – Vice Chairperson/PQGSA

ABSENT
Brad Reschke – RPB
Efrain Gonzalez – Wolverine Youth Football
Diane Wavrik – Secretary/YMCA
Peter Stogsdill – PQYSA

STAFF
Mark Moncey – Area Manager – Absent
Becky Lowndes – Center Director III
Rex Cabanas – Center Director III
Gilbert Herrera – Asst Center Director – Absent
Lauren Mirro – Asst Center Director – Absent

VISITORS
Sean Bascom

A. CALL TO ORDER AND INTRODUCTIONS
The meeting was called to order at 7:06pm.

B. APPROVAL OF MINUTES – November 21, 2019
MOTION: It was moved/ seconded (Rick Hudson/ Glenn Hachadorian) to approve minutes as presented from November 21, 2019. The motion passed unanimously (4-0-0 ).

C. TREASURER’S REPORT – City Staff
– Becky reported the Canyonside Fund is currently $209,510.60.
Rex reported the Hilltop Fund is currently $56,403.66
D. REQUEST FOR CONTINUANCES - None

E. COMMUNICATIONS (Limited to 5 minutes per speaker, informational in nature, items not on the agenda. Not to be debated or voted upon at current meeting unless agreed upon by full council). – None

F. INFORMATION ITEMS – None

G. ACTION ITEMS

Consent (Items are adopted without discussion)
Adoption (Each item requires individual action)

1. Elections for Recreation Advisory Group Officers

Motion: It was moved/seconded (Steve Mauch / Glenn Hachadorian) to nominate Steve Leffler as Chairperson, Steve Mauch as Vice Chair, and Rick Hudson as Secretary; voting will occur at the following meeting. The motion passed unanimously (4–0–0).

H. CHAIRPERSON’S REPORT – Steve Leffler
The CPI Area Committee needs someone to attend the meetings on the First Wednesday of each month at 7:00pm, located at the Doyle Recreation Center. Glenn Hachadorian said he can attend the meetings, depending on his availability.

I. VICE CHAIR REPORT – Steve Mauch
No Report

J. SECRETARY REPORT – Diane Wavrik
Absent

K. PARK AND RECREATION STAFF REPORTS
1) Rancho Peñasquitos Area Manager – Absent

2) Canyonside Assistant Recreation Center Director – Becky Lowndes reported that the Canyonside fields are still currently closed for rest/maintenance. Fields 1–5 will open for full use beginning Saturday, February 1st. Fields 6–9 will be dirt only at that time and will open fully on Tuesday, February 18th. Canyonside and Black Mountain Ranch will alternate in seasonal rest/maintenance closures; Canyonside will close in the Winter while BMR will close in the summer. The playground and parking lot project is well under way; the playground is almost complete and ready for inspections. The parking lot project is still under active construction and an opening date has not been established. Canyonside will be offering two new in–house programs this Spring: Lego Club on
Thursdays, and Mad Scientist Club on Tuesdays. The Second Annual Father Daughter Dance will be held at the Black Mountain Middle School on Friday, February 14th from 6:30 – 9:00pm; tickets are $10 each.

3) Hilltop Recreation Center Director – Rex Cabanas reported that the Winter Wonderland Event was a great success; the rain deterred a lot of people but there were roughly 1,500 people at the event. The snow hill was much more organized and safe; staff received a lot of compliments on the layout. Staff have already discussed ways to improve the layout next year. The set-up of the hay bales was time-consuming; staff could use assistance in the future. The lights around the walking path at Hilltop Community Park went off due to some problems with the rain; city electricians have been working on repairs.

L. ORGANIZATION/COMMITTEE REPORTS
   1) Community Parks I Area Committee – Steve Mauch
       No Report

   2) RPB Basketball – Brad Reschke
       Absent

   3) PQ Girls Softball – Steve Mauch
       Spring drafts are occurring this week, the season will begin on February 1st. Friday night clinics will be occurring on the infields of 5,7,8, and 9.

   4) PQ Town Council – Theresa Gonzaga
       Town Council will now be meeting in the PQ Library’s Community Room on the First Thursday at 7:30pm. A series of Fine Dine-Out Fundraisers will be held to raise money for the Fireworks.
       - February 9th at Knotty Barrel, 3:00 – 9:00pm
       - February 23rd at Deli Stop, 1:00 – 9:00pm
       - March 12th at Fresco’s Pizza, 4:00 – 8:00pm

   5) PQ Youth Soccer – Peter Stogsdill
       Absent

   6) RP Little League – Ben Airth
       No Report

   7) Cricket – Sanjit Menezes
       No Report

   8) Pony/ Colt – Glen Hachadorian
       No Report

   9) YMCA – Diane Wavrik
Absent

10) **RP Tennis – Steve Leffler**
The water line to the upper tennis courts has been installed.

11) **Pop Warner – Rick Hudson**
No Report

12) **Planning Board – Steve Leffler**
The planning board will meet at the PQ Library on the First Wednesday of every month.

13) **Wolverine Youth Football – Efrain Gonzalez**
Absent

14) **Sienna’s Playgarden – Jennifer Palkovic**
No Report

M. **Workshop Items– None**

N. **ADJOURNMENT**

Meeting was adjourned at 7:46pm

Respectfully submitted, Approved by,

Becky Lowndes              Steve Leffler
Recreation Center Director III Chairperson